



## **MARKED AGENDA**

### **City of Scottsdale AUDIT COMMITTEE**

**Regular Meeting**

### **NOTICE and AGENDA**

**11 a.m., Friday, September 29, 2006**

**City Hall Kiva Conference Room**

**3939 N Drinkwater Blvd, Scottsdale, AZ 85251**

**CALL TO ORDER – 11:05 a.m.**

**ROLL CALL**

**Committee Member Ecton, Committee Member Lane – All Present**

### **APPROVAL OF MINUTES**

**July 18, 2006, Committee Meeting Minutes**

**Approved 2-0; Motion by Committee Member Lane, 2<sup>nd</sup> by Committee Member Ecton**

### **GENERAL BUSINESS**

**Agenda Item 1 Discuss Draft Audit Report – Access Keypad System**

**Approved 2-0; Motion by Committee Member Lane, 2<sup>nd</sup> by Committee Member Ecton**

**Agenda Item 2 Discuss Draft Audit Report – Disposal of Surplus Hard Drives**

**Approved 2-0; Motion by Committee Member Lane, 2<sup>nd</sup> by Committee Member Ecton**

**Agenda Item 3 Consider a request by the City Auditor to remove the Audit of Wireless Connectivity from the current Audit Plan.**

**Approved 2-0; Motion by Committee Member Lane, 2<sup>nd</sup> by Committee Member Ecton**

**Agenda Item 4    Discuss Status of Current Projects**

- a. **Compliance with Requirements - City's Fine Art Collection.**
- b. **Controls Over Tracking Code Enforcement Citations and the Maintenance of the City Abatement Fund**
- c. **Cab Connection Program**
- d. **Travel Expenditures**
- e. **Use of the City Procurement Card**
- f. **Cash Handling Audits**
- g. **WestWorld Financial Audit**

**Agenda Item 5    Request approval to obtain services of an outside vendor to complete the Streetlight Audit**

**Approved 2-0; Motion by Committee Member Lane, 2<sup>nd</sup> by Committee Member Ecton**

**Agenda Item 6    Discuss development of the Audit Plan for calendar year 2007**

**PUBLIC COMMENTS**

Citizens may address the members of the Audit Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

**COMMITTEE COMMENTS**

**ADJOURNMENT – 12 p.m.**

City Council members who are not also members of the Audit Committee may elect to attend this meeting for their own information. These City Council members will not take any legal action, nor will they participate in any deliberations or discussions with respect to such action, at this meeting.



Persons with a disability may request a reasonable accommodation by contacting the City Clerk's Office at (480) 312-2412. Requests should be made twenty-four hours in advance or as early as possible to allow time to arrange accommodation.